

MADERA IRRIGATION DISTRICT RESOLUTION NO. 22-99

WHEREAS, the District has caused a Groundwater Management Plan to be prepared, and

WHEREAS, a noticed public hearing is required prior to the adoption of the Plan, and

WHEREAS, all notices required by law were duly made and given, announcing the time and place of the meeting to be on August 10, 1999, at the hour of 7:00 p.m. at the Board Room of the District, located at 12152 Road 28 ¼, Madera, CA 93637, and

WHEREAS, copies of the proposed plan were available at the office of the District for inspection or acquisition at the cost of reproduction, and

WHEREAS, said public meeting was duly held and evidence both oral and documentary having been introduced, and at the conclusion thereof, the hearing closed, and

WHEREAS, prior to the close of the hearing no written protests to the adoption of the plan were filed by any landowner within the District, and

WHEREAS, it is to the best interest of the District that the plan be adopted.

NOW, THEREFORE, BE IT RESOLVED:

1. The AB3030 Groundwater Management Plan, dated May 1999, prepared by Boyle Engineering Corporation is hereby adopted and shall be implemented by the Board of Directors of the District.
2. The Plan shall apply to all lands within the boundaries of the District except lands located within the City of Madera.
3. Lands located within the City of Madera shall not become subject to the Plan, unless and until the City Council by a majority vote declines to exercise the authority granted by Division 6, Part 2.75, and an agreement pursuant to Water Code §10750.8 is executed by the City and the District, or the City of Madera joins with the District in the adoption of the plan either directly or through a joint powers agreement.

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The foregoing resolution was duly and regularly adopted at a regular adjourned meeting of the Board of Directors of the MADERA IRRIGATION DISTRICT, held at the offices of the District on the 10th day of August, 1999, on motion of Director Galleano, seconded by Director Janzen, on the following vote:

Directors voting aye: Pistoresi, Galleano, Bursey, Janzen and Teranishi

Directors voting no: None

Directors abstaining: None

Directors absent: None


Ronald H. Pistoresi, President

Attest:


Cynthia A. Rascoe, Secretary

MOTION Director Galleano moved to approve Resolution No. 22-99, second by Director Janzen. Motion Carried by unanimous vote.

Director Galleano read as a matter of record Resolution No. 22-99.

Director Galleano moved to adjourn the meeting at 7:40 p.m., seconded by Director Janzen. Motion carried.

APPROVED FOR THE BOARD:



Ronald H. Pistoresi
President



Cynthia A. Rascoe
Secretary of the Board

Date: Dec. 7, 1999